

1-22-2013

Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, January 22, 2013

Arts & Sciences Professional Standards Committee

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Recommended Citation

Arts & Sciences Professional Standards Committee, "Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, January 22, 2013" (2013). *Professional Standards Committee Minutes*. Paper 16.
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Professional Standards Committee Meeting Minutes, 1/22/2013

Present:

Gay Biery Hamilton
Joan Davison
Carlee Hoffmann
Julian Chambliss
Ted Gournelos
Kathryn Patterson Sutherland
Robert Vander Poppen
Dominique Parris
Alexander Boguslawski
Julia Foster

Discussion:

1. Approving minutes with changes. Approved.
2. CPS member of the PSC? Following up with CPS Faculty President and CPS Dean
3. 5+ status
Meetings have been conducted with EC, Deans, department chairs (more coming)
5+ initially only RCC and neighborhood courses, because they are “all college priorities” and the cost of a more extensive 5+ is too great
Releases impossible for all faculty even from RCC and neighborhood courses because departments would not be able to cover their courses for their majors..
Additional compensation for other things (field study, etc.) not disappearing.
Releases might only happen during semester or year in which + appears.
Banking might be an option, but probably not.
RCC might get a 5+ for next year, but it is uncertain.
4. Info RE mini-Mellon grants
5 grants to be awarded probably in April, course development to look at 5+ neighborhood
The preference is that grants will be team-based (in groups of 5), thus only one grant would be awarded, but individuals may apply
If the grant is to an individual, the person must be in the humanities, arts, or humanistic social sciences
Release taken in Fall 2013, product delivered in Spring 2015.
Discussion on whether or not the classes should be taught as gen-eds rather than neighborhoods, but not within the scope of the grant.

5 grants to be awarded probably in April, related to 5+ (neighborhood or RCC).
Grants will be individually-based, and by Mellon guidelines will be for faculty in humanities, arts, or “humanistic” (non-quantitative) social science.

Release taken in Fall 2013, product delivered in Fall 2014 or Spring 2015.

5. Decisions RE grant discussion

Revised sabbatical proposal approved for funding

Total requested after sabbaticant requests: \$107,000

Remaining funds after sabbaticant requests: \$81,000

Rank order the grants (29 of them) as well as suggest total amount to be disbursed.

Discussion on funding for endowed chairs, due to their \$3500 research budget.

Discussion on funding for Cornell Distinguished Fellows, due to their \$5000 research budget.

Discussion on grants from Visiting Assistant Professors?

PSC members do not rank themselves or anyone with a potential conflict of interest.

Discussion of dates for grants, pro-rating, overlapping, projects started earlier than grant proposal funding requests, etc.

Specify in description that \$20,000 / 6 years is from Ashforth, Cornell, Critchfield, Individual Development, Course Development

Discussion RE grant funding processes in general and request that all PSC members submit a first round of rankings and dollar awards by January 28 in preparation for the meeting on the 29th.